

CAPITAL PLANNING COMMITTEE

Lunenburg, Massachusetts

Marion M. Benson, Chair
Carl Sund, Mbr.
Colleen Shapiro, Mbr.
Brian Laffond, Mbr.
Elaine Murphy, Mbr.



17 Main Street
P.O. Box 135
Lunenburg, MA 01462

Minutes
November 3, 2011

Meeting Posted: Yes
Place: Public Safety Facility Building, Massachusetts Avenue
Time: 9:00 AM

Present: Elaine Murphy, Colleen Shapiro, Carl (Ernie) Sund, Marion M. Benson
Absent: Brian Laffond, Kerry Speidel

Appointments:

Police Department-

Six Tasers are requested for FY2013. Only six are requested as they are handed off from shift to shift. Chief Bourgeois noted the pros of Taser use as it improves efficiency and reduces departmental liability. Department Five Year Plan was noted. Current vehicle status was noted. Police vehicles are requested for FY2014 along with replacement of firearms. On-board video recording cameras are requested for FY2015. There was discussion regarding the Utility 4x4 vehicle requested for FY2016. Committee noted the Department Inventory Worksheet (on file in Planning Office).

Fire Department-

Committee viewed Engine 4, which the Department has requested for pump and paint repair for FY2013. The refurbishing of this 1995 vehicle will extend its use. The Committee viewed all vehicles in the Bay and noted the timeline for request of a Rescue Ambulance in FY2014 and replacement of the Chief's car in FY2015. Five Year Plan and Inventory Worksheet were noted (on file in Planning Office).

Adjournment